

Horsemen's Run Community Association, Inc.
October 27, 2009
Minutes

Attendees: Fred Francis, William Ware, Bill Fountain

Call to Order at 8:06 PM.

September Minutes approved as submitted.

Old Business:

Financial Report: Normal expenses for September. YTD through October there's \$6,249 available based on the budget.

Pool Closing: The pool is closed. The new blocks are working well. Bill was comfortable with the neighborhood kids doing the cleaning. Bill suggests going over the cleaning duties with each kid before they start.

Sprinkler Systems / More Grass: Hold on sod. May look at seed in the spring. The sprinkler control wires may not be connected in the Fitzgerald park.

Collection of Outstanding Assessments: Final outstanding assessment is being foreclosed. Have contact from bank requesting payment. Will refer them to the attorney since it has already been turned over to them. Also request info for next year's assessment if they still have possession.

Covenant Violations: Fred sent out letters to six families after the last meeting regarding storage of trailers. Discussed the email from Barry Hess regarding lawn maintenance of the Moulton's. Per Bill, there is not a strong enforceable definition. Could develop "Rules and Regulations" that would define the standards and penalties. This could be developed by the Board. This would be a topic to be discussed at the next annual meeting.

New Business

Board Recruitment/Elections: Fred and Bruce are not planning to continue to serve on the Board next year. Fred to write letter to distribute through the block captains soliciting nominations.

Dues Billing for Next Year: Will send out assessments before Jan. 1, 2010.

Christmas Party: Only have one family that has volunteered. Still looking for three more.

Committee Updates:

Communications: No report.

Architectural Review: Approved Axford's plans for landscaping at 220 Summerfield Place.

Web Site: No report.

Social: No report.

Neighborhood Watch: No report.

Other Business:

Next Board Meeting: On Thursday November 19, 2009 at 7:00 PM at Bruce's.

Adjournment at 9:27 PM.